

Companies Registration Office

Annual return

Sections 125, 127, 128 Companies Act 1963
Section 7 Companies (Amendment) Act 1986
Section 26 Electoral Act 1997
Sections 43, 44 Companies (Amendment)(No. 2) Act 1999
Section 249A Companies Act 1990 (inserted by section
107 Company Law Enforcement Act 2001)
Companies Act 1990 (Form and Content of Documents
Delivered to Registrar) Regulations 2002

CRO receipt date stamp



3696815

Tick box if bond
is attached ☐

note sixteen

Company number

4 6 9 4 8 1

Companies Acts 1963 to 2003

B1

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

DUNNE & MAXWELL LIMITED

Limited

Return made up to

note one

Day Month Year
0 7 1 0 2 0 0 9

If the return is made up to a date earlier than the existing ARD, do you wish to retain the anniversary of the existing ARD for next year? note two

Yes ☐

No ☐

Financial year

note three

From Day Month Year To Day Month Year

The company is claiming the exemption from audit in respect of the financial year covered by the accounts attached to this return. ☐

Registered office

note four

SUITE 5, 2nd FLOOR,
DUBLIN EXCHANGE FACILITY
IFSC
DUBLIN 1

Other addresses

note five

Address

None

Register(s)/documents held at this address

None

Secretary

Surname

Forename

note six

Deering

Adam

Former surname

Former forename

note seven

None

None

Residential address

note six

79 Stamford Road, Bowdon, Cheshire, WA14 2JJ England

Donations for
political purposes

note eight

Name of person or political party to whom donation was made

Value of donation € /

None

NONE

Presenter details

Name

Address

DX number

Telephone number

E-mail

Person to whom queries can be addressed

DX exchange

Fax number

Reference number

**Authorised
share capital***note nine*

Total

€/_ 1,000,000.00

made up as follows:

Class

Number of shares

Nominal value per share €/_

Ordinary Euro 1.00

1,000,000

€1.00

**Issued share capital
(insert nominal values)**

Total

€/_ 200.00

made up as follows:

Paid up on shares issued for cash

€/_ 200.00

Considered paid on other shares

€/_ 0

Total calls unpaid

€/_ 0

(E)

Total not yet called

€/_ 0

(F)

The sum of these figures must
equal the total issued share
capital.Total standing to credit of Capital Conversion Reserve Fund *note ten*

€/_ 0

Shares issued**Consideration – all cash**

Class	Number of shares	Total nominal value €/_	Total premium paid €/_	Total amount paid €/_
€1.00 Ordinary	200	€200.00	nil	€200.00
Totals	200 (A)			€200.00 (C)

Consideration – not all cash

Class	Number of shares	Total nominal value €/_	Total premium considered paid €/_	Total amount considered paid €/_
Totals	Nil (B)			Nil (D)

TotalsTotal number of shares
issued (A) + (B)

200

Total paid and unpaid
and considered paid
(C) + (D) + (E) + (F)

€/_ 200.00

This total must agree with the total number of shares held by existing members
as stated in the List of **past and present members** section of the return.**Other share/
debenture details***note eleven*

None

Authorised share capital

note nine

Total
€ / _

made up as follows:

Class

Number of shares

Nominal value per share € / _

Issued share capital (insert nominal values)

Total
€ / _ 200.00

made up as follows:

Paid up on shares issued for cash	€ / _ 200.00
Considered paid on other shares	€ / _ 0
Total calls unpaid	€ / _ 0 (E)
Total not yet called	€ / _ 0 (F)



The sum of these figures must equal the total issued share capital.

Total standing to credit of Capital Conversion Reserve Fund note ten

€ / _ 0

Shares issued

Consideration – all cash

Class	Number of shares	Total nominal value € / _	Total premium paid € / _	Total amount paid € / _
€1.00 Ordinary	200	€200.00	nil	€200.00
Totals	200 (A)			€200.00 (C)

Consideration – not all cash

Class	Number of shares	Total nominal value € / _	Total premium considered paid € / _	Total amount considered paid € / _
Totals	Nil (B)			Nil (D)

Totals

Total number of shares issued (A) + (B) 200

Total paid and unpaid and considered paid (C) + (D) + (E) + (F)

€ / _ 200.00

This total must agree with the total number of shares held by existing members as stated in the List of past and present members section of the return.

Other share/ debenture details

note eleven

None

List of past and present members

Persons holding shares on the date to which the annual return has been made up for 20 09 (insert year) and of persons who have held shares therein at any time since the date of the last return, or in the case of the first return, the date of incorporation of the company. *note twelve*

☐ Tick box if the list of past and present members is submitted on CD.

notes six and thirteen

	Share class	Numbers held <i>note fourteen</i>	Number transferred & date <i>note fifteen</i>	Particulars of transferee <i>note fifteen</i>
Name	Christina Cawley	€1.00 Ordinary	0	1
Address	17 Dame Street		Transferred	Derek Murphy
	Dublin 2		7th April 2009	19 The Close,
				Maryborough Ridge,
				Maryborough Hill,
Folio no.	1			Douglas,
				Cork.
Name	Elizabeth Niland	€1.00 Ordinary	0	1
Address	1 St Marys Park		Transferred	Adam Deering
	Walkinstown		7th April 2009	79 Stamford Road,
	Dublin 12			Bowdon,
				Cheshire,
Folio no.	2			WA14 2JJ,
				England
Name	Liam Holohon	€1.00 Ordinary	0	25
Address	43 Ferndale,		Transferred	Jerry Curtis
	Carrigaline		10th June 2009	24 Summerstown Rd
	Co. Cork			Wilton
				Cork
Folio no.				
Name	Adam Deering	€1.00 Ordinary	100	
Address	79 Stamford Road,			
	Bowdon, Cheshire,			
	WA14 2JJ,			
	England			
Folio no.				
Name	Derek Murphy	€1.00 Ordinary	50	
Address	19 The Close			
	Maryborough Ridge			
	Maryborough Hill			
	Douglas, Cork			
Folio no.				
Name	Jerry Curtis	€1.00 Ordinary	50	
Address	24 Summerstown Road			
	Wilton			
	Cork			
Folio no.				
Name				
Address				
Folio no.				

Total number held 200

The total number of shares held must agree with the total number of issued shares given in the Shares issued section (total of (A) plus (B)).

Directors
including shadow/alternate
directors, if any

Surname	MURPHY	Former surname	
Forename	DEREK	Former forename	
note six		note seven	
Date of birth	Day 3 1 Month 0 7 Year 1 9 6 5	Irish resident note sixteen	<input checked="" type="checkbox"/>
		Alternate director note seventeen	<input type="checkbox"/>
Residential address	19 The Close, Maryborough Ridge, Maryborough Hill, Douglas, Cork.		
note six			
Business occupation	Businessman	Nationality	Irish
Other directorships	Company note eighteen	Place of incorporation note nineteen	Company number
	CML Foods Limited	Ireland	466802

Surname	CURTIS	Former surname	
Forename	JERRY	Former forename	
note six		note seven	
Date of birth	Day 2 8 Month 0 1 Year 1 9 6 2	Irish resident note sixteen	<input checked="" type="checkbox"/>
		Alternate director note seventeen	<input type="checkbox"/>
Residential address	24 Summerstown Road, Wilton, Cork.		
note six			
Business occupation	Businessman	Nationality	Irish
Other directorships	Company note eighteen	Place of incorporation note nineteen	Company number
	CML Foods Limited	Ireland	466802

Surname	Deering	Former surname	
Forename	Adam	Former forename	
note six		note seven	
Date of birth	Day 0 3 Month 0 3 Year 1 9 8 1	Irish resident note sixteen	<input type="checkbox"/>
		Alternate director note seventeen	<input type="checkbox"/>
Residential address	79 Stamford Road, Bowdon, Cheshire, WA14 2JJ, England		
note six			
Business occupation	Businessman	Nationality	English
Other directorships	Company note eighteen	Place of incorporation note nineteen	Company number
	NONE.		

Certification

We hereby certify that (i) this form has been completed in accordance with the Notes on Completion of Form B1, (ii) contains the particulars in respect of the company as at the date to which the return is made up and that (iii) note twenty

The company is not a private company.



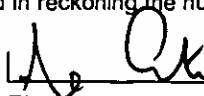
The company is a private company and has not since the date of the last annual return (or the date of incorporation if this is the first return) issued any invitation to the public to subscribe for any shares or debentures in the company.



The company is a private company with more than 50 members, the excess of the number of members over 50 consisting wholly of persons who, under section 33(1)(b) Companies Act 1963, are not included in reckoning the number of 50.



Signed


Director


Secretary

Name in bold
capital or typescript

Jerry Curtis

Adam Deering